

Early Learning Advisory Board Meeting
Thursday, November 13, 2014
Koolau Ballrooms and Conference Center
AGENDA

1:30 pm – 4:00 pm

The public may attend the meeting in any of the locations specified below:

Main Site: Koolau Ballrooms and Conference Center
45-550 Kionaole Road, Kaneohe, Hawaii 96744

Meeting Chair & Vice Chair will preside at the Koolau location.

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- I. **Welcome/Introductions** – Bob Peters
 - II. **Review and Approve 10/9/14 Minutes** – Christina Cox
Outcome: 10/9/14 minutes approved
 - III. **Executive Office on Early Learning Update** – GG Weisenfeld
Outcome: Review transition plan and discuss ELAB's role with transition and Preschool development grant
 - IV. **Action Strategies Updates** – Kerrie Urosevich
Outcome: Update ELAB on Action Strategies status
 - V. **Member Updates** – Christina Cox
Outcome: Share news and updates from partner organizations
 - VI. **Election Results and Moving Forward** – Bob Peters
Outcome: Discuss next steps, including use of Talking Points and Focus Statement and educating/orienting new Administration
 - VII. **Public Comment** – Bob Peters
 - VIII. **Review Agenda Outcomes** – Bob Peters
 - IX. **Executive Session**—Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.
 - X. **Announcements and Closing**
Next Early Learning Advisory Board meeting will be on Thursday, TBD 2015, 1:30-4:00PM

Persons requiring special assistance or services, such as a language interpreter, should call 586-0794 at least three (3) business days before the meeting.